

# BOARD OF SELECTMEN REGULAR MEETING

Monday, March 28, 2022 Darien Town Hall - Room 206 loleary@darienct.gov | 203-656-7338

# **AGENDA**

7:00 PM

### **REGULAR MEETING**

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

Adjourn to Executive Session for Personnel and Litigation Pursuant to CGS 1-200 (6) (A) & B

ADJOURN TO OPEN SESSION

**FIRST SELECTMAN'S REPORT** 

TOWN ADMINISTRATOR'S REPORT

#### **BOARD LIASION REPORTS**

## **PUBLIC COMMENTS\***

#### **NEW BUSINESS**

- 1. Discuss and Take Action on a Resolution Authorizing the Board of Education to Take Certain Actions Regarding the Royle Roof Replacement.
- 2. Discuss and Take Action on a Resolution regarding the Royle Roof Replacement Building Committee
- 3. Discuss and Take Action on a Resolution Authorizing Certain Actions by the Royle Roof Replacement Building Committee
- 4. Discuss and Take Action on Appropriation and Bond Authorization for Hindley Elementary School Renovation (\$1,400,000)
- 5. Discuss and Take Action on Appropriation and Bond Authorization for Holmes Elementary School (\$1,050,000)
- 6. Discuss and Take Action on Appropriation and Bond Authorization for Royle Elementary School (\$1,250,000)
- 7. Discuss Content of Community Values Statement
- 8. Discuss and Take Action on Request from 2020 Committee to Place Heritage Marker at Rings End Bridge
- 9. Discuss and Take Action to Authorize the Settlement of a Claim

#### **TRANSFERS**

10. Discuss and Take Action on a Request to Transfer \$150,000 to Legal Counsel (Kate Buch)

#### **APPOINTMENTS:**

- 11. Appoint a new member to the Monuments & Ceremonies Commission for a term expiring on 11/30/24
- 12. Appoint a new member to the Coastal Waters Commission for a term expiring on 12/31/22
- 13. Appoint a new member to the Parks & Recreation Commission for a term expiring 3/31/22 and a subsequent term expiring on 3/31/25
- 14. Appoint a new member to the Beautification Commission for a term expiring on 11/30/23
- 15. Reappoint a member to the Monuments & Ceremonies Commission for a term expiring on 11/30/24

#### **MINUTES**

16. Review and Approve Minutes of the March 14, 2022 Regular Meeting

# **AGENDA REVIEW**

**ADJOURNMENT** 

# **UPCOMING MEETINGS:**

# April 4, 2022

<sup>\*</sup>Public Comment is limited in duration at the discretion of the Chair and is intended to allow members of the community an opportunity to voice their opinions and/or concerns. There should be no expectation for dialogue.